

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY May 22nd, 2025
9:00a.m. at Town Hall and Live via YouTube
Approved Minutes

Commissioners Present: Michael Collins, Zach Montagne, Glenn Carlson, Evan Erickson Jr., Mary Ross, Susan Widmar

Commissioners Absent: Jay Wiltz

Staff Present: Lauren Burtiaux, Harbor Commission Secretary, Katie Kisner, Chief Administrative Officer

Public Present: Charley Brummer, Cal Linehan (via Zoom), Robin Russell (via Zoom)

1. Call to Order: Meeting called to order at 9am by Z. Montagne.
2. Roll Call: All members, staff and public present as listed above.
3. Public Comment A*: E. Erickson thanked the crew that worked on Marathon weekend and through the Northeastern storm.
4. Minutes - 5/15/25: Motion by Z. Montagne to table, seconded by G. Carlson, all in favor, motion carried.
5. Chief Administrative Officer Report – Katie Kisner: Motion by E. Erickson to put the CAO report on file, seconded by M. Collins, all in favor, motion carried. Discussion on various topics: Revenues are low; where to put the funds for the BCPL loan once received; question on if Dolly can get a free passenger ferry pass for selling Memorial Day poppies on the island and consensus to give Dolly the free ferry passage.
6. Harbor Assistance Program Project Updates: Reimbursement has been submitted. A reminder that only 75% of the reimbursement request will be fulfilled. Once the project is complete, the remaining 25% will be submitted in full. MIFL is waiting for a land use permit to be approved by the City of Bayfield; the meeting is scheduled for June 17th.
7. Discuss Herring Shed Repairs: Motion by G. Carlson to have K. Kisner work with Max Imholte (Town Admin) and Cal Linehan (MIFL) to move forward with future maintenance. Discussion on holding off on repairs and painting.
8. Consider Trek & Trail (Lee Shore Kayaking) Lease Agreement: Motion by G. Carlson to approve the contract as presented, seconded by E. Erickson, all in favor motion carried.
9. Consider Strategic Planning Session to Discuss Management Agreement: Discussion on second location of meeting if Bell Street becomes unavailable. It is possible to meet at ESB, however, arrangements will need to be made if so.
10. Discuss Grant Applications Opportunities: Cal Linehan has ideas for grant opportunities.

11. 2025 Town Spring Auction: Motion by Z. Montagne to put items up auction including a metal desk, display monitor, and a fridge truck, seconded by M. Ross, all in favor, motion carried.
12. Tariff Update: Brief discussion on state statutes for contracts and further questions for the Railroad Commission.
13. Approval of Amended 2025 Budget: Motion by Z. Montagne to table the budget, seconded by S. Widmar, all in favor, motion carried.
14. Approval of Bills: Motion by E. Erickson to approve the bills in the amount of \$69765.24, seconded by Z. Montagne, all in favor, motion carried.
15. Future Agenda Items: Transfer of the BCPL loan funds, HAP update, island housing for MIFL staff.
16. Meeting Dates: June 12th at 4:30pm.
17. Public Comment B**:
 - a. Charley Brummer suggests using aluminum windows to replace windows at Herring Shed, instead of wood.
18. Review of MIFL Management Contract: Motion by E. Erickson to go into closed session, seconded by G. Carlson, roll call vote, 6 ayes, all in favor, motion carried. Meeting in closed session at 10:00am.

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Commission goes into closed session; it will reconvene in open session before adjourning.

Motion by M. Collins to come out of closed session, seconded by E. Erickson, all in favor, motion carried. Meeting back in open session at 10:26am.

19. Adjourn: Motion by E. Erickson to adjourn, seconded by M. Ross, all in favor, motion carried. Meeting adjourned at 10:26am

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, June 12th, 2025, L. Burtaux.